ADMINISTRATIVE MATTERS Metropolitan Council Meeting Wednesday, December 13, 2017

ADMINISTRATIVE MATTERS INTRODUCTIONS:

A. Authorizing the Mayor President to execute an Entity/State Agreement with the State of Louisiana, Department of Transportation and Development, and the Capital Region Planning Commission that provides for the pre-construction engineering services, rights-of-way services, permits, utilities, and construction engineering administration and inspection services in connection with the Dijon Drive Extension being, State Project No(s). H.012233 & H.012232, and Federal Aid Project No(s). H012233 & H012232. Funding of this project is by joint participation between the City-Parish, DOTD, and FHWA in accordance with the terms and condition of the agreement. By Transportation and Drainage Director.

Introduce for public hearing on January 10, 2018

B. Authorizing the Mayor-President to execute a Professional Service Agreement with Tommy "Mike" Brown to provide construction inspection services for State and Federal Aid Projects under the administration of the Department of Transportation and Drainage in an amount not to exceed \$62,500. By Transportation and Drainage Director.

Introduce for public hearing on January 10, 2018

C. Authorizing the Mayor-President to execute a Professional Service Agreement with Margaret Sheats to provide construction inspection services for State and Federal Aid Projects under the administration of the Department of Transportation and Drainage in an amount not to exceed \$62,500. By Transportation and Drainage Director.

Introduce for public hearing on January 10, 2018

D. Amending the 2018 Pay Plan for the classified, unclassified, non-classified, and fire and police employees of the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance 16715, dated December 12, 2017 so as to increase the pay grade for the Director of Aviation. By Councilwoman Freiberg, Councilwoman Banks, Councilman Welch, & Human Resources Director.

Introduce for public hearing on January 10, 2018

	HOTE	A TI\ / E	MATTER	O ITEMA.
/\	 ~ I D	/ I I I /		• II = M • '
_	41011	~ .	IVIALILIN	J I I LIVIJ.

None.